

LCR MSCP Steering Committee Meeting
9:00 - 4:00 Friday, May 13, 2005
Southern Nevada Water Authority
1900 East Flamingo, Las Vegas – Colorado River Room
Note: Go to front entrance and check in

FINAL AGENDA

1. ADMINISTRATIVE MATTERS

(Lorri Gray, Program Manager in Chair)

- Introductions
- Review of Agenda
- Public comments
- Identify “member parties” and their voting representatives
 - i. Confirm quorum

2. ELECTION OF OFFICERS

- Elect Officers (Chair and Vice-Chair)
- Newly elected Chairperson to assume chair of meeting

3. MOTION TO ACCEPT ASSIGNMENT FROM LCR MSCP STEERING COMMITTEE

- This motion will refer to the action of the “Planning” Steering Committee and is intended to ensure a smooth transition of responsibilities and actions from the planning to the implementation phase.
- Approval of meeting notes, April 5, 2005

4. STEERING COMMITTEE ADMINISTRATION

- SC Process Overview (**BOR**)
- Revised Bylaws – Process for Approving (**BOR**)
- New SC e-mail list/WEB Site (**BOR**)
- Program Coordination Calls (**BOR**)
- Future SC Meeting Dates (**BOR**)

5. FINANCIAL REPORT

- Financial Overview (**BOR**)
- Status of Remaining MSCP Planning Funds (**Lehr**)
- FY06 State Financial Contribution (**BOR**)
- MWD Request for CESA Reimbursement (**Vanderhorst**)

6. REPORTS AND INFORMATIONAL ITEMS

- FY04 Request for Credit – Technical Group Report (**Werner**)
- Presentation FY05 Workplan (**BOR**)
- Presentation on CESA MOU & Palo Verde Ecological Preserve (**MWD**)
- Status of Potential Projects (**BOR**)

7. SUMMARY AND ACTION ITEMS

8. ADJOURN